

# CHARTER REVIEW SUBCOMMITTEE OF THE CITY OF SAN DIEGO

## DUTIES OF ELECTED OFFICIALS SUBCOMMITTEE CHAIR- MIKE MCDADE

AGENDA FOR FRIDAY, JULY 13, 2007, AT 9:00 A.M.

### CONFERENCE ROOM A (12<sup>TH</sup> FLOOR), CITY ADMINISTRATION BUILDING 202 C STREET, SAN DIEGO, CALIFORNIA

For Information, contact Julie Dubick, 202 C Street, 11<sup>th</sup> Floor, San Diego, CA 92101 619-236-6330

#### NON-AGENDA PUBLIC COMMENT

#### SUBCOMMITTEE COMMENT

### <u>CITY ATTORNEY, COUNCIL INDEPENDENT BUDGET ANALYST AND MAYORAL STAFF COMMENT</u>

ITEM – 1: Personnel Director---Continued discussion concerning the selection and reporting of the Personnel Director under the Charter as amended by the Strong Mayor legislation.

Speakers include but are not limited to acting COO Jay Goldstone, Personnel Director Rich Snapper, and a representative of the CSC. ITEM – 2: Appointments Power---Continued discussion concerning the appointments power of the Mayor and City Council and the procedures under the Charter as amended under Strong Mayor.

Speakers include but are not limited to the committee consultant, James Ingram.

ITEM – 3: Section 117, 57 and 58—Continued discussion concerning the issue of contracting out safety personnel and its clarity under the Charter.

Speakers include but are not limited to the committee consultant, James Ingram and representatives from the San Diego Police Department.

ITEM – 4: Filling Elected Vacancies and Establishing Salaries---Initial discussion.

Speakers include but are not limited to City Council representatives.

- ITEM 5: Action Item: Approve Minutes from May 25, 2007 Duties of Elected Officials Subcommittee Meeting.
- ITEM 6: Action Item: Approve Minutes from June 15, 2007 Duties of Elected Officials Subcommittee Meeting.
- ITEM 7: Action Item: Approve Minutes from June 29, 2007 Duties of Elected Officials Subcommittee Meeting.